

**BOARD OF CHOSEN FREEHOLDERS**  
**FORMAL MEETING OF JULY 12, 2007**  
**MCDADE ADMINISTRATION BUILDING**  
**640 SOUTH BROAD STREET**  
**TRENTON, NEW JERSEY**  
**A G E N D A**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God, who holds the fate of Man and Nation,  
we most humbly beseech thee to bless this our County,  
these deliberations and these thy servants, that they  
might act with wisdom and understanding for the  
good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provision of the New Jersey  
Open Public Meetings Law, Notice of this meeting  
has been mailed to the Trenton Times, Trentonian,  
and the Princeton Packet newspapers, as well as  
having been posted in the County Administration  
Building and the Courthouse at least 48 hours in  
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY  
ITEM LISTED ON THE AGENDA**

**E. APPROVAL OF MINUTES:**

1. Meeting of April 12, 2007
2. Meeting of April 26, 2007

**F. COMMUNICATIONS:**

1. From Adrienne Davis, Clerk of the Board, Essex County Board of Chosen Freeholders, dated June 21, 2007. RE: Resolution urging Governor Corzine and the NJ State Legislature to renew and strengthen the Garden State Preservation Trust Fund.
2. From Marcella M. Longo, Purchasing Agent. Report of bid proposals received on the week of June 11, 2007 by the Bid Proposal Committee.

**G. RESOLUTIONS:**

1. COUNTY EXECUTIVE AUTHORIZED TO ACCEPT PARIS GRANT FUNDS FROM THE STATE DEPARTMENT OF ARCHIVE AND RECORDS MANAGEMENT TO PURCHASE CIVIL SERVICE SOFTWARE FOR THE MERCER COUNTY SHERIFF'S OFFICE. AMOUNT: \$155,710.00 (100% STATE FUNDED)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INDIVIDUAL INTER-LOCAL AGREEMENTS WITH VARIOUS COUNTY OF MERCER MUNICIPAL GOVERNMENTS FOR THE PROVISION OF ARCHIVES AND RECORDS MANAGEMENT NEEDS ASSESSMENTS FUNDED THROUGH THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT. TOTAL: \$207,900.00

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS AND MERCER COUNTY FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY. (TRADE) PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT: \$15,000.00
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF PERSONNEL DIVISION OF HUMAN RESOURCE DEVELOPMENT INSTITUTE (HRDI) TO PROVIDE QUALITY TRAINING TO COUNTY OF MERCER EMPLOYEES WITH SELECTED COURSES. PERIOD: JULY 1, 2007 TO DECEMBER 30, 2007. AMOUNT: \$21,585.00
5. AMEND RESOLUTION NO. 2007-23, ADOPTED JANUARY 25, 2007 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PURCHASE OF SERVICE CONTRACT BETWEEN THE COUNTY OF MERCER AND THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES FOR THE COORDINATION OF HUMAN SERVICES PLANNING - INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$10,000. REVISED TOTAL CONTRACT AMOUNT NOT TO EXCEED \$91,742.00
6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR AFTER SCHOOL PROGRAMS

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILD CARE SERVICES
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH JOANN MIA TO PROVIDE ADDICTION INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (TASC) PERIOD: JULY 1, 2007 TO JUNE 30, 2009. AMOUNT: \$9,078.00 (COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND CATALYST SOLUTIONS, INC., UTILIZING NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFIRST NJ TANF FUNDS TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF JOB SEARCH/JOB READINESS TO A MINIMUM LEVEL OF SERVICE OF 225 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT: \$180,000.00 (NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND CATHOLIC CHARITIES; UTILIZING N.J. DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORK FIRST NJ GA/FS FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF SUPPORTED WORK TO A MINIMUM LEVEL OF SERVICE OF 270 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$324,000.00 (NO COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND CATHOLIC CHARITIES; UTILIZING N.J. DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF AWEF TO A MINIMUM LEVEL OF SERVICE OF 275 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$275,000.00 (NO COUNTY FUNDS)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND CHILD CARE CONNECTION, INC., UTILIZING N.J. DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF ON-SITE CHILD CARE COUNSELOR PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 1,000 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$52,000.00 (NO COUNTY FUNDS)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND UJIMA MINISTRIES, INC.; UTILIZING N.J. DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WFNJ GA/FS FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF SUPPORTED WORK TO A MINIMUM LEVEL OF SERVICE OF 75 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT:\$90,000.00 (NO COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND CRISIS MINISTRY, UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ GA/FS FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF AWEP TO A MINIMUM LEVEL OF SERVICE OF 40 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$40,000.00 (NO COUNTY FUNDS)
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND UJIMA MINISTRIES, INC.; UTILIZING N.J. DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WFNJ GA/FS FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF JOB READINESS TO A MINIMUM LEVEL OF SERVICE OF 100 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008; CONTRACT AMOUNT:\$100,000.00 (NO COUNTY FUNDS)
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND UNION INDUSTRIAL HOME; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ GA/FS FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF OCCUPATION EDUCATION TRAINING TO A MINIMUM LEVEL OF SERVICE OF 125 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$125,000.00 (NO COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT AND LEASE AGREEMENT WITH UNION ASSOCIATION OF THE CHILDREN'S HOME OF BURLINGTON COUNTY FOR THE PURPOSE OF OPERATING MERCER HOUSE, A TWELVE BED NON CATEGORICAL SHELTER, TO SERVE UP TO 150 ABUSED, NEGLECTED OR TROUBLED YOUTH WHO ARE IDENTIFIED BY THE FAMILY COURT AND/OR DYFS. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. LEASE AMOUNT: \$1.00. AMOUNT: \$485,000.00 (COUNTY DIRECT FUNDS)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VESSELS OF PRAISE, INC. FOR THE PROVISION OF COUNSELING/ADVOCACY SERVICES FOR VIOLENCE PREVENTION AMONG JUVENILES IN MERCER COUNTY. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT: \$66,500.00 (\$33,250. IN 2007 \$33,250.00 IN 2008) COUNTY DIRECT FUNDS
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP & YWCA TRENTON-LATINAS UNIDAS; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF JOB SEARCH/JOB READINESS & JOB SKILL TRAINING TO A MINIMUM LEVEL OF SERVICE OF 100 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$140,000.00 (NO COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE DELAWARE VALLEY PEDIATRIC ASSOCIATES, PA TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$25,000.00 (\$12,500.00 IN 2007; \$12,500. IN 2008) COUNTY DIRECT FUNDS

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH OMNI ENVIRONMENTAL, LLC FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE COPPER TRANSLATOR EVALUATION AT MERCER COUNTY CORRECTION CENTER SEWAGE TREATMENT PLANT, WASTEWATER TREATMENT PLANT, MERCER COUNTY AIRPORT AND RIVER-KEEPER MONITORING REPORTS AND RELATED WATER AND GROUND WATER ISSUES AS THEY MAY ARISE FOR THE ABOVE OR OTHER MERCER COUNTY PROPERTIES. PERIOD: JANUARY 1, 2007 TO JANUARY 1, 2008. COST NOT TO EXCEED: \$85,000.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH HOLT MORGAN RUSSELL ARCHITECTS FOR PREPARATION OF ARCHITECTURAL DRAWINGS AND BID SPECIFICATIONS FOR THE HENRY PHILLIPS HOUSE LOCATED AT THE HOWELL LIVING HISTORY FARM IN HOPEWELL TOWNSHIP. TOTAL COUNTY COST NOT TO EXCEED \$166,157.00
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY, STATE AGRICULTURAL DEVELOPMENT COMMITTEE TO FUND THE PREPARATION OF A FARMLAND PRESERVATION PLAN FOR THE COUNTY OF MERCER. COSTS UP TO \$30,000.00 OF IN-KIND SERVICES
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY TOTAL AMOUNT \$72,722: STATE SHARE \$44,168; COUNTY SHARE \$28,554. VIA IN-KIND SERVICES. ALSO, TO MAKE ANNUAL CONTRIBUTION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR ADMINISTRATIVE COSTS ASSESSED UNDER INTERSTATE COMPACT. TOTAL AMOUNT \$20,626. PERIOD: JULY 1, 2007 TO JUNE 30, 2008



25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY ) FOR FY 2007 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$40,000.00 (STATE SHARE: \$32,000.00; COUNTY SHARE: \$8,000.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2007 TO JUNE 30, 2008
26. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$1,233,669.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES THE EXECUTION OF AND SUBMISSION BY THE COUNTY EXECUTIVE OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (DHS/TSA) TO PROVIDE FINANCIAL RELIEF TO THE TRENTON-MERCER AIRPORT/COUNTY OF MERCER FOR ITS COSTS TO DEPLOY SUFFICIENT LAW ENFORCEMENT OFFICERS TO MEET THEIR DUAL RESPONSIBILITIES TO ENSURE THE SAFETY OF PASSENGERS AND TO COUNTER RISKS TO TRANSPORTATION SECURITY. ESTIMATED AMOUNT: \$1,336,484.00 (OVER A PERIOD OF FIVE YEARS)
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH DY CONSULTANTS, INC. TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES RELATED TO THE TAXIWAY A, C, AND J REHABILITATION PROJECT AT TRENTON-MERCER AIRPORT. COST OF WORK NOT TO EXCEED \$428,000.00

29. AMEND RESOLUTION NO. 2003-169, ADOPTED MARCH 27, 2003 TO ADD WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT INTO THE MERCER COUNTY COOPERATIVE PRICING SYSTEM (#5MECCPS) (AMENDMENT NO. 3)
30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF ONE 2007 FORD SUPERDUTY F450 REGULAR CAB TRUCK, WITH FOUR-WHEEL DRIVE FROM WARNOCK AUTOMOTIVE, INC., FOR USE BY MERCER COUNTY CENTRAL MAINTENANCE. (COST OF OPTIONS: \$3,077.00; VEHICLE COST: \$25,088.00) GRAND TOTAL INCLUDING OPTIONS: \$28,165.00
31. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE OF ONE 2007 FORD SUPERDUTY F450 REGULAR CAB TRUCK WITH FOUR-WHEEL DRIVE, FROM WARNOCK AUTOMOTIVE, INC., FOR USE BY THE MERCER COUNTY MOTOR POOL. (COST OF OPTIONS: \$3,077.00; VEHICLE COS: \$25,088.00. GRAND TOTAL INCLUDING OPTIONS: \$28,165.00
32. RESCIND RESOLUTION NO. 2006-727, ADOPTED SEPTEMBER 28, 2006 STATE CONTRACT PURCHASE OF ONE 2006 FORD F250 PICKUP TRUCK WITH FOUR-WHEEL DRIVE FOR USE BY THE MERCER COUNTY PARK COMMISSION FROM PRINCETON NASSAU/ CONOVER FORD, IN THE AMOUNT OF \$17,171.00 VENDOR IS UNABLE TO PROVIDE VEHICLE AS SPECIFIED
33. AWARD OF BID RECEIVED MARCH 23, 2007 TO INTERCOUNTY PAVING ASSOCIATION, LLC, FOR TAXIWAY "A", "C" AND "J" REHABILITATION AT TRENTON/MERCER AIRPORT. AMOUNT: \$5,433,071.66 (95% FEDERAL FUNDING; 2.5 % STATE FUNDS; 2.5% COUNTY FUNDS)

34. AWARD OF BID RECEIVED MAY 8, 2007 FOR MEDICAL AND NON-PRESCRIPTION SUPPLIES FOR A PERIOD OF TWO (2) YEARS - VARIOUS VENDORS
35. AWARD OF BID RECEIVED MAY 18, 2007 TO BUCKS COUNTY INTERNATIONAL, INC. FOR ONE SINGLE CAB TANDEM AXLE DUMP TRUCK IN THE AMOUNT OF \$156,699.00 AND TWO CREW CAB SINGLE AXLE DUMP TRUCKS IN THE AMOUNT OF \$251,968.00 FOR USE OF THE MERCER COUNTY MOTOR POOL. GRAND TOTAL \$408,667.00
36. RESOLUTION DECLARING THE VEHICLES, EQUIPMENT AND MACHINERY SURPLUS PROPERTY AND AUTHORIZE SALE OF SAME
37. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGE GOVERNOR CORZINE AND THE NEW JERSEY LEGISLATURE TO RENEW AND STRENGTHEN THE GARDEN STATE PRESERVATION TRUST FUND
38. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE MERCER COUNTY EXECUTIVE URGE CONGRESS TO REINSTATE THE PAYMENT OF MEDICAID BENEFITS TO INMATES HOUSED IN COUNTY CORRECTIONAL INSTITUTIONS

**H. ORDINANCE INTRODUCTION:**

ORDINANCE ESTABLISHING SPEED LIMITS  
ON NORTH OLDEN AVENUE, TOWNSHIP OF  
EWING, MERCER COUNTY

**I. ORDINANCE - SECOND READING AND ADOPTION:**

ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF MERCER, NEW JERSEY  
REAPPROPRIATING FUNDS FOR CERTAIN CAPITAL  
IMPROVEMENTS PROJECTS PREVIOUSLY APPROVED  
UNDER ORDINANCE NO. 2004-9 IN CONNECTION WITH  
THE MERCER COUNTY IMPROVEMENT AUTHORITY'S  
COUNTY GUARANTEED LEASE REVENUE BONDS,  
SERIES 2005A

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated July 5, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING.
5. ADOPTION OF ORDINANCE

**J. ORDINANCE - SECOND READING AND ADOPTION:**

ORDINANCE CONCURRING WITH THE BOROUGH OF PENNINGTON ORDINANCE NO. 2007-2, PROHIBITING PARKING ON A PORTION OF THE SOUTH MAIN STREET EXTENSION, KNOWN AS "THE BOULEVARD" AND AMENDING ARTICLE III OF THE CODE OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated July 5, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING.
5. ADOPTION OF ORDINANCE

**K. OLD BUSINESS:**

**L. ON-GOING BUSINESS:**

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

**M. NEW BUSINESS:**

**N. OLD BUSINESS:**

**O. PUBLIC SECTION:**

**P. ADJOURN MEETING:**